

**SPECIAL REDEVELOPMENT AGENCY/CITY COUNCIL MEETING
NOVEMBER 24, 1998**

The meeting called to order as the City Council at 10:43 a.m.

Roll Call Mathis, Wear, Kehoe, Stevens, Stallings,
 McCarty, Vargas, and Mayor Golding

Michael Uberuaga, City Manager
Casey Gwinn, City Attorney
Leslie Devaney, City Attorney
Les Girard, City Attorney
Charles Abdelnour, Secretary
Jack Fishkin, Secretary

Excused Warden

The meeting adjourned as the City Council at 12:10 p.m.

The meeting reconvened as the Redevelopment Agency at 12:11 a.m.

CONSENT

1. Approval of the minutes of November 10, 1998.

Motion by Member Mathis to approve (with Warden not present)
Seconded by Member Kehoe
Vote: 8-0

CONSENT-ADOPTION

2. Approving resolution to:

Item A. Approve the demolition of certain on-site improvements and the construction and installation of certain improvements for a parking lot at the northwest corner of Cedar Street and India Street; and

Item B. Make certain findings with respect to payments and authorizing CCDC to bid and construction said improvements.

See Centre City Development Corporation report dated October 28, 1998.

Council Companion Item No. 333.

No one spoke in opposition to these items.

Motion by Member Mathis to approve (with Warden not present)
Seconded by Member Kehoe
Vote: 8-0

Redevelopment Agency resolution number R-02910, and City Council Resolution number R-290990.

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The meeting adjourned as the Redevelopment Agency at 12:15 a.m.

The meeting reconvened as the City Council at 2:10 p.m.

The meeting adjourned as the City Council at 5:14 p.m.

The meeting reconvened as the Joint City Council/Redevelopment Agency at 5:15 p.m.

Deputy Mayor Warden chaired the meeting.

JOINT PUBLIC HEARING

3. Approving resolutions to:

Item A. Approve the Cooperation Agreement between the Redevelopment Agency and the City of San Diego to development of the Father Brockhaus Park on the western end of the 252 Corridor;

Item B. Transfer \$500,000 of the estimated development costs to facilitate the improvements of the Father Brockhaus Park;

Item C. Agreeing to Deed to the City of San Diego the Father Brockhaus Park site; and

Item D. Certifying the Environmental Secondary Study.

See Southeastern Economic Development Corporation staff report 98.014 dated September 8, 1998.

Council Companion Item No. 601.

No one spoke in opposition to these items.

Reynaldo Pisano not present.

Motion by Member McCarty in behalf of Member Vargas to approve (with Mayor Golding, and Vargas not present)

Seconded by Member Stallings

Vote: 6-0

Redevelopment Agency Resolution numbers R-02911 and R-02912, and Redevelopment Agency Document numbers D-02911a and D-02911b; and City Council Resolution numbers R-291003 and R-291004.

The meeting adjourned as the City Council at 5:25 p.m.

The meeting reconvened as the Redevelopment Agency at 5:26 p.m.

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ADOPTION

4. Approving resolution to:

Initiating condemnation proceedings to acquire five ownership parcels in East Village.

See Centre City Development Corporation staff report dated October 19, 1998.

David Allsbrook, project manager, Centre City Development Corporation, presented staff report. He stated staff available to answer questions.

Mayor Golding chaired the meeting at 5:30 p.m.

Public Testimony - Opposition

He did not state his name, the owner of Sun Sheet Metal, said been there for over 30 years. He said address 2 issues: 1) these reports were done prior to the ballpark before it was approved, now we are the outside wall of the ballpark. The multi-store parking lot is this going to be used for retail? If so, we should be entitled to be involved in some of these projects as property owners; and 2) as a small business company, find it difficult to relocate in the downtown area without a users permit for the type of manufacturing that we do. We would like to relocate in San Diego. If so, I would like the council approval of issuing the permit for our company in the downtown San Diego area.

Steven Wall, attorney, representing the Alvarez Family Partnership, distributed handout, dated November 6, 1998, requested that be part of the record. He said available to answer questions.

Dong Jin Kim, representing her husband, C. W. Kim, an architect. She said would like to have an opportunity for the development of a parking garage as stated under CCDC Comprehensive Parking plan, and proposed proposal for the mixed uses.

Dr. Kim said would like to be given the opportunity to develop, and property owners have priority to develop this area for downtown development for mixed use rather than parking.

John Gleason, representing Bridgford Meat Company, spoke in opposition addressed two concerns the lack of owner participation and public necessity for this project.

Mayor Golding stated this parking plan was approved by the City Council last December before there was a negotiation on the ballpark. This project is part of a comprehensive parking plan for downtown San Diego.

Motion by Member Stalling to approve (with Wear, Warden and Vargas not present)

Second by Member McCarty

Vote: 6-0

Redevelopment Agency Resolution number R-02914.

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ADJOURNMENT

The meeting adjourned at 5:50 p.m.

Secretary of The Redevelopment Agency
of The City of San Diego, California